



Meeting Notice

Meeting Change

This meeting was originally scheduled for Monday, April 11, 2016, at 1 p.m. (CT) in Public Conference Room 207.

Transformed Medicaid Statistical Information System (T-MSIS) Executive Steering Committee and the North Dakota Operating Rules – Enterprise Executive Steering Committee

Tuesday, April 19, 2016

1 to 2 p.m. (CT)

North Dakota Information Technology Department
4201 Normandy Street, Bismarck
Public Conference Room 208

Agenda

Call to order

Kris

- Roll call
- Review and approve meeting minutes from 03/17/2016 meeting.

T-MSIS

Kris/Doug

- Review Q1 Status Report

Operating Rules – Enterprise

Kris/Jenny

- Edifecs Amendment 3
- Status of Xerox SOW
- Status of planning

Other

- The next regularly scheduled meeting is Monday, May 9, 2016 at 1:00 PM in meeting room 207 of the ITD building. This meeting may be rescheduled or a special meeting may be scheduled prior to discuss and approve HOPR contract amendment.
- Meeting adjournment